

**MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION MARCH 21, 2016** IN THE COMMISSION CHAMBERS OF THE COUNTY BUILDING AT 147 EAST MAIN, VERNAL, UTAH. MEETING COMMENCED AT 11:01 AM.

**PARTICIPANTS:** COMMISSIONERS WILLIAM STRINGER AND MARK RAYMOND. COMMISSIONER MCKEE, EXCUSED.

**ATTENDANCE:** SAM PASSEY, ROBERT BARNHILL, LIBERTY BEST, STEVE SROKA, MATT CAZIER, ZEKE ATWOOD, WENDI LONG, JOEL BROWN, BRENDA MCDONALD, JON STEARMER, MIKE MURRAY STEINAKER AND REDFLEET, STEVE EVANS, CRAIG GOODRICH, LANA GOODRICH, ED ZURBUCHEN, CHERYL STOCKS, JEREMY RAYMOND, BARBARA SIMPER, ANNIE SMITH, AND ADAM MASSEY.

MINUTES RECORDED BY TAI BRUCKNER

**PRAYER** GIVEN BY BRENDA MCDONALD

**PLEDGE OF ALLEGIANCE** LED BY JON STEARMER

COMMISSIONER RAYMOND REMINDED CITIZENS THE COMMUNITY CLEAN UP IS SET FOR APRIL 2<sup>ND</sup> TO 9<sup>TH</sup>. EVERYONE IS ENCOURAGED TO CLEAN UP THE NEIGHBORHOODS AND ROADSIDES. THE LANDFILL FEES WILL BE WAIVED AT THIS TIME.

THE PARTY CAUCUS MEETINGS ARE TOMORROW, MARCH 22<sup>ND</sup>. THE LOCATION INFORMATION IS AVAILABLE ONLINE, THE CLERK AUDITORS OFFICE OR IN THE PAPER. EVERYONE IS ENCOURAGED TO PARTICIPATE IN THEIR CAUCUS MEETING.

**APPROVAL OF REGULAR COMMISSION MINUTES MARCH 14, 2016**

**WARRANTS** DATED MARCH 17, 2016 IN THE AMOUNT OF \$958,746.23 WERE APPROVED AS PRESENTED.

**TAX MATTERS:** NONE

**BUSINESS LICENSES:** NONE

**CEMETERY CERTIFICATES:** ZEKE ATWOOD

KENNETH LEROY HOLMES AND CONNIE HOLMES TRANSFERRED LOT 2 SPACES 3 AND 4 TO THE COUNTY IN EXCHANGE FOR BLOCK 331 LOT A SPACES 25 AND 26 IN THE ROCK POINT CEMETERY. LU POULTON PURCHASED LOT 985 SPACE 5 IN THE MAESER FAIRVIEW CEMETERY FOR THE SUM OF \$300.

VERNON "BUTCH" MCCUMBER PURCHASED BLOCK H16 LOT 2 SPACES 1 AND 2 IN THE VERNAL MEMORIAL PARK CEMETERY FOR THE SUM OF \$600.

KOTA PEDERSEN PURCHASED BLOCK 2, LOT 40, SPACES 3 AND 6 IN THE DRY FORK CEMETERY FOR THE SUM OF \$400.

COMMISSIONER STRINGER MOVED TO APPROVE THE CEMETERY CERTIFICATES AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

**BID OPENING AND POSSIBLE AWARD: AIRPORT GRAZING LEASE**

ZEKE ATWOOD GAVE SOME INFORMATION ON THE BID AND OPENED THE TWO WE RECEIVED. THE COUNTY OWNS 21 ACRES ON THE SOUTH SIDE OF THE RUNWAY. WE HAVE NOT DONE ANYTHING WITH IT. ACCORDING TO THE FAA, WE COULD LEASE IT FOR GRAZING. THE REQUEST FOR PROPOSALS WENT OUT AS SUCH INCLUDING A PIECE OF FENCE THAT NEEDS FIXED AND A PATCH OF RUSSIAN OLIVES TO DEAL WITH.

ALLEN AND SHELLY TAYLOR SUBMITTED A BID OF AN ANNUAL \$600 PAYMENT FOR FIVE YEARS WITH THE OPTION TO RENEWAL FOR AN ADDITIONAL FIVE AND CONSIDERATION OF EXTENDING THE

ORIGINAL FOR TEN YEARS. THEY WILL COMPLETE THE FENCING AT THEIR COST OF \$650 FOR A FORTY INCH, TWO STRAND, BARBED WIRE FENCE.

CRAIG GOODRICH SUBMITTED A BID OF AN ANNUAL \$1,050 PAYMENT FOR A TWELVE YEAR LEASE. HE WILL ACCEPT RESPONSIBILITY FOR REMOVING THE RUSSIAN OLIVES AND CONTROL OF NOXIOUS WEEDS, CONSTRUCT ANY REMAINING FENCE NEEDED AND REMOVE DEBRIS PILES.

COMMISSIONER STRINGER MOVED TO ACKNOWLEDGE THE BIDS AND REFER THEM TO THE APPROPRIATE COUNTY INDIVIDUALS TO REVIEW AND RECOMMEND FOR APPROVAL AT THE NEXT MEETING. COMMISSIONER RAYMOND SECONDED.

CRAIG GOODRICH NOTED HIS BID INCLUDES ANY WATER ASSESSMENT FOR RIGHTS THAT COULD BE TRANSFERRED TO THIS PROPERTY FOR USE.

COMMISSIONER RAYMOND CALLED FOR A VOTE. MOTION PASSED.

#### **HERITAGE MUSEUM GRANT FROM STATE OF UTAH**

SAM PASSEY ADDRESSED THE MEETING. A FEW WEEKS AGO THE COMMISSIONERS CREATED AND THEN APPOINTED A MUSEUM BOARD. THIS GRANT IS THE OUTCOME OF HAVING THE BOARD IN PLACE. THE GRANT IS FROM THE STATE FOR \$5000 TO PROVIDE MATERIALS AND SUPPLIES THAT WILL HELP TO PRESERVE MUSEUM ARTIFACTS AND TAKE CARE OF STORAGE AREA NEEDS. STEVE EVANS ASKED FOR MORE DETAILS. THE DATA LOGGERS MONITOR THE ENVIRONMENT, HUMIDITY, AND TEMPERATURE RELATING TO THE STORAGE OF THE ARTIFACTS. THE GRANT WILL ALSO COVER THE CONSTRUCTION OF TEN PLATFORMS TO LIFT OBJECTS OFF THE FLOOR TO PROTECT THEM AND HIGHLIGHT THE COLLECTION. THE GRANT HAS BEEN REVIEWED BY LEGAL COUNCIL.

COMMISSIONER STRINGER MOVED TO ACCEPT THE GRANT AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

#### **CONSIDERATION OF CONTRACT CHANGE ORDERS #2 AND #3 FOR THE EARTHWORK AND DRAINAGE PROJECT AT THE AIRPORT**

COMMISSIONER RAYMOND EXPLAINED CHANGE ORDER #2. SINCE THE CONTRACTS WERE CREATED, THE TAXI WAY HAS BEEN ADDED. THIS CHANGES THE ELEVATION OF THE WORK DONE ON THE WEST SIDE. MUCH OF THE WORK CAME IN UNDER THE BID AMOUNT BUT THE CHANGES CAUSED SOME ADDITIONS TO MANHOLE LOCATIONS AND RISERS. CHANGE ORDER #2 IS IN THE AMOUNT OF \$9,455. COMMISSIONER RAYMOND ALSO NOTED THE COUNTY IS ONLY ACTUALLY RESPONSIBLE FOR 5% OR AROUND \$500.

COMMISSIONER STRINGER MOVED TO APPROVE CHANGE ORDER #2 IN THE AMOUNT OF \$9,455. COMMISSIONER RAYMOND SECONDED.

COMMISSIONER STRINGER DESCRIBED CHANGE ORDER #3. IT IS TO CORRECT A MISTAKE. WHEN IT WAS PLANNED, THEY ASSUMED THE IRRIGATION PIPE UNDERNEATH WAS 8 INCH. DURING EXCAVATION THEY DETERMINED IT WAS ACTUALLY TEN INCH PVC IRRIGATION PIPE. THE 8 INCH WAS RETURNED AND 10 INCH WAS PURCHASED. THE DIFFERENCE IS AN ADDITIONAL \$10,926.

COMMISSIONER STRINGER MOVED TO APPROVE CHANGE ORDER #3 AS PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

JON STEARMER PROVIDED ADDITIONAL DETAIL IN RESPONSE TO COMMISSIONER RAYMOND'S QUESTION. THE COMMISSION CHAIR ADMINISTRATES THE AGENDA AND TYPICALLY VOTES IN CASE OF A TIE. HOWEVER, WHEN ONE COMMISSIONER IS ABSENT, THE CHAIR MAY SECOND MOTIONS AND VOTE. THEY DO NOT MAKE MOTIONS. TWO COMMISSIONERS DO CONSTITUTE A QUORUM.

## **COMMUNITY DEVELOPMENT: PUBLIC HEARING**

**1. NON COMPLIANT STRUCTURE – REQUESTING AUTHORIZATION TO RECORD A CERTIFICATE OF NONCOMPLIANT BUILDING OR STRUCTURE AT 6695 EAST 6750 SOUTH, JENSEN. SERIAL NUMBER 06:069:0060.**

THIS IS A MANUFACTURED HOME WITH A BUILDING PERMIT BUT THEY DID NOT REQUEST FINAL INSPECTION AND THEY DO NOT HAVE THE CERTIFICATE OF OCCUPANCY. THEY HAVE BEEN CONTACTED BY REGULAR AND CERTIFIED MAIL BUT HAVE NOT RESPONDED. THIS CERTIFICATE OF NONCOMPLIANT WILL BE RECORDED ON THE PROPERTY SO FUTURE BUYERS ARE AWARE OF THE SITUATION TO MAKE AN INFORMED DECISION. THE INSPECTION INCLUDES TESTING CERTAIN THINGS. THE INTERIOR ELECTRICAL CONNECTION IS THERE BUT THE CONNECTIONS WHEN PUTTING THE TWO PARTS TOGETHER AND THEN CONNECTING WITH THE SERVICE PROVIDER HAS TO BE TESTED. THE EXTERIOR HAS ITEMS TO BE TESTED TOO, STAIRS, GRADE, FOUNDATION, ETC. THERE ARE MANY THINGS TO REVIEW TO MAKE SURE EVERYTHING WORKS PROPERLY. IT IS MOST LIKELY THERE WILL NOT BE ANYTHING THAT CANNOT BE INSPECTED NOW THAT THE HOME IS IN PLACE AND BEING LIVED IN.

COMMISSIONER STRINGER MOVED TO AUTHORIZE THE RECORDING OF THE CERTIFICATE AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

**2. BUILDING PERMIT REFUND – BART HASLEM – REFUND OF BUILDING PERMIT FEES THAT WERE PAID BUT THE HOUSE WAS NOT STARTED AND NO INSPECTIONS WERE DONE.**

COMMISSIONER STRINGER MOVED TO APPROVE THE REFUND AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

**3. ORDINANCE AMENDMENT – ORDINANCE #03-21-2016 O1 – AGRICULTURAL ZONES: ADJUSTING THE BOUNDARY OF THE A-1 ZONE AND ADDING THE A-3 (17.30) AND A-4 (17.31) AGRICULTURAL ZONES TO THE ZONING CODE AND MAP.**

THESE CHANGES MOSTLY CONCERN THE WEST SIDE OF THE COUNTY. THE MAPS SHOWS THE A-3 AND A-4 PROPOSED ZONES. A-3 WOULD INCLUDE LAPOINT, TRIDELL, AND WHITEROCKS AREAS. A-4 INCLUDES FORT DUCHESNE, RANDLETT, AND AVALON AREAS. THE LINE BETWEEN A-3 AND A-4 IS 4000 NORTH, FOUR MILES NORTH OF HIGHWAY 40 AND THREE MILES SOUTH OF HIGHWAY 121. THE RULES AND REGULATIONS FOR A-3 AND A-4 ARE THE SAME AS A-1. ADDING THEM TO THE MAP ALLOWS FOR FUTURE FLEXIBILITY IF THESE AREAS NEED TO MAKE ADJUSTMENTS TO THEIR AGRICULTURAL ZONING. TWO PUBLIC MEETINGS WERE HELD, ONE IN LAPOINT AND ONE IN AVALON. THEY RECEIVED POSITIVE FEEDBACK EXCEPT FOR ONE INDIVIDUAL WHO WOULD RATHER A-1 JUST REMAIN AS IT IS COUNTY WIDE. PLANNING COMMISSION DID NOT HEAR ANY PUBLIC COMMENTS AND RECOMMENDED APPROVAL WITH A THREE TO ONE VOTE. THE ONE IN OPPOSITION FELT THERE SHOULD BE ONE AGRICULTURAL ZONE THROUGHOUT THE ENTIRE COUNTY. COMMISSIONER RAYMOND ADDED THIS GIVES COMMUNITY DEVELOPMENT MORE OPPORTUNITIES TO MAKE CHANGES TO AGRICULTURAL ZONING WITHOUT AFFECTING THE ENTIRE COUNTY. THERE ARE NO DIFFERENCES AT THIS POINT.

COMMISSIONER STRINGER MOVED TO APPROVE ORDINANCE #03-21-2016 O1 AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

**PUBLIC HEARING AND CONSIDERATION OF RESOLUTION #03-21-2016 R1: A REVISION TO THE TRANSPORTATION MAP FOR CERTAIN ROADS IN THE HIDDEN COVE SUBDIVISION**

JON STEARMER INDICATED GIS HAS MADE THE AMENDMENTS TO ADD 4090 WEST AND 4075 WEST TO THE TRANSPORTATION MAP. THE ROADS HAVE GONE THROUGH THE APPROVAL PROCESS. THE CODE REQUIRES A PUBLIC HEARING TO RECEIVE COMMENTS. JON STEARMER ALSO ADDED THIS IS REVISION #01-16 TO THE MAP.

THERE WERE NO PUBLIC COMMENTS.

COMMISSIONER STRINGER MOVED TO APPROVE RESOLUTION #03-21-2016 R1, ADDING REVISION #01-16 TO THE TRANSPORTATION MAP, AS PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

**BOARD APPOINTMENTS:**

COMMISSIONER STRINGER MOVED TO APPOINT NICOLE LOHMAN, BLM ARCHEAOLOGIST, TO THE VANCANCY ON THE MUSEUM BOARD. COMMISSIONER RAYMOND SECONDED. MOTION PASSED.

**PUBLIC INPUT:**

COMMISSIONER STRINGER ENCOURAGED INDIVIDUALS TO ATTEND THEIR CAUCUS MEETING ON TUESDAY. YOU WILL HAVE THE ABILITY TO VOTE FOR YOUR PRESIDENTIAL PREFERENCE USING THE VOTERCLICK APP. WENDI LONG ALSO NOTED THE VOTING AT THE CAUCUS MEETINGS WILL BE DONE BY BALLOT RATHER THAN THE APP. THOSE THAT PREREGISTERED AND HAVE A PIN NUMBER MAY USE THE APP. THOSE THAT REGISTERED ONLINE WILL NOT BE ABLE TO VOTE AT THE CAUCUS. THIS WILL KEEP DUPLICATE VOTES FROM HAPPENING.

**ADJOURN:** MEETING ADJOURNED AT 11:37 A.M.

  
\_\_\_\_\_  
MARK RAYMOND, CHAIR

  
\_\_\_\_\_  
MICHAEL W. WILKINS, CLERK-AUDITOR

